

Revised 3/15/2012

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR MARCH 15, 2012
7:00 P.M.**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont on November 21, 2011.

ROLL CALL: Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan

- 1) Introduction of Matt Hayes, Council Liaison to the Ethics Board
- 2) Approval of Minutes of January 19, 2012
- 3) Approval of Board Attorney Invoice dated January 24, 2012
- 4) Other Business
- 5) Motion to open the meeting to the public
- 6) Discussion/procedure regarding Complaint received by the Ethics Board
- 7) Adjournment

Agenda subject to revisions